

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**September 12, 2018**

The regular September meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman Other Board members present: Betty Heard, Candace McClun, and Cindy Osterloh Absent: Jamion Biesterfeld Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Amie Schrack, Interim Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Jerry McClun, City Council

A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by McClun, seconded by Osterloh to place the financial statement on file. Motion carried by unanimous roll call vote.

Quotes were presented for replacement of the current Wi-Fi system in the nursing home and assisted living buildings with an Enterprise Wireless level of equipment. A motion was made by Osterloh, seconded by Heard to approve Quote #003450 with InfiNet. The motion carried by unanimous vote

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The facility is advertising for Doris Hohman's position as she plans to retire in June of 2019.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 5:21 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary